

**Penny Trust Fund Board Meeting
August 20, 2012, at 1:30 p.m.
Office of the State Treasurer
600 Dexter Avenue, Room S-106
Montgomery, Alabama 36104**

AGENDA

- | | |
|--|---------------------|
| 1. Call to Order and Roll Call | Young Boozer, Chair |
| 2. Approval of Minutes from June 28, 2012, meeting | Young Boozer, Chair |
| 3. Financial Status | Young Boozer, Chair |
| 4. Department of Public Health Proposal | Young Boozer, Chair |
| 5. Department of Education Grant | Young Boozer, Chair |
| 6. Other Business | Young Boozer, Chair |
| Adjourn | |